



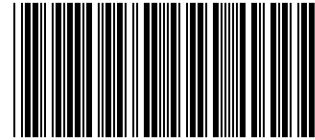
Companies House
— for the record —

288a_(ef)

Appointment of a Director or Secretary

Company Name: **VODAFONE EUROPEAN INVESTMENTS**

Company Number: **03961908**



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Received for filing in Electronic Format on the: **31/05/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **01/04/2005**

Name: **MICHAEL JOHN PITT**

Consented to Act: **Yes**

Usual Residential Address **LANSDOWN
97 ST PETERS AVENUE
CAVERSHAM
READING
BERKSHIRE
ENGLAND RG4 7DP**

Date of Birth: **07/01/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Other Directorships:

80499	VIZZAVI FINANCE LIMITED
2370135	VODAFONE GROUP SERVICES LIMITED
3973427	VODAFONE OCEANIA LIMITED
2844851	VODAFONE ASIA PACIFIC LIMITED
3973442	VODAFONE EUROPEAN PORTAL LIMITED
2370135	VODAFONE GROUP SERVICES LIMITED
2370135	VODAFONE GROUP SERVICES NO.2 LIMITED
2875525	VODAFONE SATELLITE SERVICES LIMITED

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**